

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 16, 2000**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on November 16, 2000, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 3, 2000, to each and every member of said Board, said date being at least five days prior to this November 16, 2000 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. J. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Carl Nicholson, President, and opened with prayer by Mr. Colbert.

APPROVAL OF THE MINUTES

On motion by Dr. Davidson, seconded by Ms. Newton, and unanimously passed by those present, it was

RESOLVED, That the Minutes of the regular meeting held on October 19, 2000, stand approved.

On motion by Mr. Crawford, seconded by Ms. Whitten, and unanimously passed by those present, it was

RESOLVED, That the Minutes of the special meeting held on November 9, 2000, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

CONSENT AGENDA (CA)

On motion by Mr. Crawford, seconded by Dr. Neely, and unanimously passed by those present, it was

RESOLVED, That the consent agenda be approved as hereinafter reported.

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ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Ross, seconded by Dr. Neely, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **UNANIMOUS CONSENT** items as submitted in the following report on Administration/Policy. **CONSENT AGENDA** items were approved on a separate motion by Dr. Neely, seconded by Mr. Crawford, and unanimously passed by those present. **REGULAR AGENDA** items were approved on a separate motion by Dr. Neely, seconded by Mr. Colbert, and unanimously passed by those present.

System Administration

1. (UC) Approved the resolution commending The University of Mississippi upon their receiving a Phi Beta Kappa Chapter. **(See Exhibit 1.)**
2. (UC) Approved the resolution commending Mississippi State University for their role in the acquisition of the Nissan Motor Company Manufacturing facility. **(See Exhibit 2.)**
3. (UC) Approved the resolution commending Coach Jackie Sherrill of Mississippi State University. **(See Exhibit 3.)**
4. (CA) Approved 2000 Fall Commencement Schedule, as follows:

Delta State University

Time: 10:00 a.m., Saturday, December 16, 2000
Location: Walter Sillers Coliseum
Speaker: The Honorable Neely Carlton-Mississippi State Senator

Mississippi State University

Time: 10:00 a.m., Friday, December 15, 2000
Location: Humphrey Coliseum
Speaker: Ms. Jenny Reeves-President of Mississippi State University's Student Association

University of Southern Mississippi

Time: 2:30 p.m., Friday, December 15, 2000
College of Business Administration, College of Education and Psychology, College of Health and Human Sciences, Honors College, College of Nursing, University Libraries, and Graduate School.

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Time: 6:30 p.m., Friday, December 15, 2000

College of the Arts, International and Continuing Education, Honors College, Institute of Marine Sciences, College of Liberal Arts, College of Science and Technology, and Graduate School.

Speaker: Mr. David O. Cooke, Director of Administration and Management, Office of the Secretary of Defense in Washington, D.C. for Both Ceremonies

Location: Reed Green Coliseum for Both Ceremonies

5. **(CA)** Approved agenda items considered subsequent to the October 19, 2000 Board meeting, as follows:

University of Mississippi Medical Center

- a. Employment of the following personnel: Joselyn Bacon and Avis Haynes.

6. **(CA) Information item.** Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per the *Board Policies & Bylaws* Section 705.0103, as follows:

Jackson State University

Podolyan, Yevgeniy (Student) Bologna, Italy

Hill, Glake (Student) Bologna, Italy

Colomb, Mark Virgin Islands

Mississippi State University

Harper, Jerome P. Mexico, Belize; Guatemala, Honduras; and
Dominican Republic, Haiti

University of Mississippi

Ethridge, Robbie Ontario, Canada

Gaston, Susan D. Toronto, Canada

Rodgers, Stacy Toronto, Canada

Riggs, Robert Toronto, Canada

Love, Fannye E. Cancun, Mexico

Dale, Virginia C. Italy

University of Mississippi Medical Center

Myers, Leslie R. Taiwan and China

University of Southern Mississippi

Gillespie, Jeanne Mexico

Hughes, David Monaco

7. **(RA)** Approved the Quarterly Employment Report ending September 30, 2000. A copy of this report is included in the *November 16, 2000 Board Working File*.

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8. (RA) Approved amendment to the *Board Policies and Bylaws*—Quality Assurance Policy for Beginning Teachers—for a second reading, as follows:

506 Quality Assurance Policy for Beginning Teachers

Each institution will assure that its graduates:

- have completed an educator preparation program which is accredited by the National Council for Accreditation of Teacher Education (NCATE); passed the entrance and exit examinations, and successfully completed a supervised student teaching experience in a K-12 setting;
- have sufficient subject matter knowledge in all areas included on their teaching certificate;
- can demonstrate success in bringing students from diverse cultural, ethnic, international, and socio-economic groups to high levels of learning;
- are able to use telecommunication and information technologies as tools for learning; and
- can maintain an environment conducive to learning.

Within the first two years after graduation, the university will provide additional training to any graduate who is teaching in-field and at a grade level included on the certificate and is judged by the employing Mississippi school district and the university school district liaison to need additional training to be effective in helping students make satisfactory progress. Additional training will be provided at no cost to the teacher or to the school district. This training will consist of an individualized plan with specified learning outcomes agreed upon between the school district and the university.

Before remediation is requested by the school district, there must be at least two formal assessments, documentation of professional development provided by the school, a copy of the professional improvement plan, and a written explanation of the principal's rationale for referring the teacher to the university.

The Quality Assurance Policy does not apply in situations where the teacher has been given an unreasonable number of assignments, an out-of-field assignment, an excessive number of students, or when other contextual arrangements exist which conflict with the idea of minimal and necessary support for beginning teachers. Since personal motivation is an important determinant of behavior, assistance from the university does not of itself assure improved performance for the educator in his/her current role.

This policy will take effect with the 2002 education graduates.

9. (RA) Approved amendment to *Board Policies and Bylaws*—Financial Advisor—for a second reading, as follows:

901.405 Financial Advisor

The Board recognizes the need of the institutions to periodically issue debt through the Educational Building Corporations to finance construction or renovation of ~~Auxiliary Enterprise~~ facilities. Prior to Board consideration of a request to issue debt, the institution must select a financial advisor(s) to represent the interests of the Educational Building Corporation and the institution, and to provide the Board with an independent analysis of the institution's financial condition, verification that the proposed revenue stream(s) are sufficient to repay the debt service, and a recommendation concerning the project's viability. The financial advisor(s) shall meet such qualifications and perform such services as may be prescribed by the Board. The Commissioner will make a recommendation to the Board about the impact of additional borrowing on the financial condition of the institution. ~~Upon approval by the Board of the request to issue debt, a financial advisor must be employed to represent the interests of the Educational Building Corporation and the institution.~~

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INSTRUCTION/STUDENTS

Presented by Dr. William McHenry
Assistant Commissioner of Academic Affairs

On motion by Mr. Klumb, seconded by Dr. Neely, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **CONSENT AGENDA** items as submitted in the following report on Instruction/Students. **REGULAR AGENDA** items were approved on a separate motion by Mr. Crawford, seconded by Dr. Davidson, and unanimously passed by those present.

Delta State University

1. (CA) Approved the degrees to be granted on Saturday, December 16, 2000, as follows:

School of Arts and Sciences	
Bachelor of Arts	6
Bachelor of Fine Arts	4
Bachelor of Music	0
Bachelor of Music Education	8
Bachelor of Science	25
Bachelor of Science in Education	11
Bachelor of Science in Criminal Justice	13
Bachelor of Science in General Studies	14
Bachelor of Social Work	1
School of Business	
Bachelor of Business Administration	63
Bachelor of Commercial Aviation	10
Bachelor of Science in Education	2
School of Education	
Bachelor of Arts	6
Bachelor of Science	17
Bachelor of Science in Education	40
Bachelor of Science in General Studies	16
School of Nursing	
Bachelor of Science in Nursing	0
School of Graduate Studies	
Master of Business Administration	19
Master of Commercial Aviation	0
Master of Education	68
Master of Music Education	0
Master of Professional Accountancy	0
Master of Science in Community Development	0
Master of Science in Criminal Justice	0
Master of Science in Natural Sciences	8
Master of Science in Nursing	19
Educational Specialist	8
Doctor of Education	1
Total Undergraduate Degrees	236

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Total Graduate Degrees	123
Total Degrees	359

Mississippi State University

2. (CA) Approved the degrees to be conferred on Friday, December 15, 2000, as follows:

College of Agriculture and Life Sciences	
Bachelor of Science	70
Master of Agribusiness Management	4
Master of Science	32
Doctor of Philosophy	12
College of Arts and Sciences	
Bachelor of Arts	92
Bachelor of Fine Arts	12
Bachelor of Science in Arts and Sciences	70
Bachelor of Social Work	9
Master of Arts	7
Master of Fine Arts	1
Master of Public Policy and Administration	3
Master of Science	31
Doctor of Philosophy	10
College of Business and Industry	
Bachelor of Business Administration	231
Master of Business Administration	19
Master of Science Business Administration	11
Master of Science Systems Management	1
Doctor of Business Administration	2
Doctor of Philosophy	1
College of Education	
Bachelor of Science in Education	187
Master of Science	39
Master of Science Instructional Technology	10
Educational Specialist	10
Doctor of Education	3
Doctor of Philosophy	14
College of Engineering	
Bachelor of Science in Engineering	151
Master of Science	80
Doctor of Philosophy	11
College of Forest Resources	
Bachelor of Science	24
Master of Science	13
Doctor of Philosophy	6
College of Veterinary Medicine	
Master of Science	1
Doctor of Philosophy	1
Meridian	
Bachelor of Science in Manufacturing Technology	1
School of Accountancy	
Bachelor of Accountancy	11
Master of Professional Accountancy	4

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Master of Taxation	3
School of Architecture	
Master of Science	1
Total Undergraduate Degrees	858
Total Graduate Degrees	330
Total Degrees	1,188

Mississippi University for Women

3. (CA) Approved the following degrees to be conferred on Friday, December 15, 2000:

Bachelor of Arts	13
Bachelor of Fine Arts	6
Bachelor of Science	80
Bachelor of Science in Nursing	1
Master of Science	3
Total Undergraduate Degrees	100
Total Graduate Degrees	3
Total Degrees	103

University of Mississippi

4. (CA) Approved candidates for December Commencement 2000, as follows:

College of Liberal Arts	
Bachelor of Arts	104
Bachelor of Science	7
Bachelor of Fine Arts	12
Bachelor of Music	5
Bachelor of Public Administration	1
Bachelor of Social Work	5
School of Engineering	
Bachelor of Science in Chemical Engineering	1
Bachelor of Science in Civil Engineering	1
Bachelor of Science in Computer Science	7
Bachelor of Science in Electrical Engineering	3
Bachelor of Science in Mechanical Engineering	2
Bachelor of Science in Geological Engineering	2
Bachelor of Engineering	2
School of Education	
Bachelor of Arts in Education	7
Bachelor of Science in Exercise Science	13
Bachelor of Arts in Leisure Management	9
Bachelor of Science in Family and Consumer Sciences	15
School of Pharmacy	
Doctor of Pharmacy	5
Pharmaceutical Sciences	0
School of Business	
Bachelor of Business Administration	89
Bachelor of Science in Journalism	1
School of Accountancy	
Bachelor of Accountancy	40

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Court Reporting	
Bachelor of Court Reporting	0
Graduate School	
Master of Arts	17
Master of Science	27
Master of Fine Arts	1
Master of Accountancy	3
Master of Taxation	1
Master of Business Administration	13
Master of Education	61
Master of Music	1
Master of Social Science	0
Specialist in Education	3
Doctor of Arts	2
Doctor of Education	0
Doctor of Philosophy	19
Law School	
Juris Doctor	17
Total Undergraduate Degrees	326
Total Graduate Degrees	170
Total Degrees	496

University of Southern Mississippi

5. (CA) Approved candidates for undergraduate and graduate degrees to be conferred on Friday, December 15, 2000, as follows:

College of Liberal Arts	
Bachelor of Science	3
Bachelor of Arts	153
Bachelor of Arts (Gulf Coast)	21
Master of Science	29
Master of Science (Gulf Coast)	2
Master of Arts	26
Master of Arts (Gulf Coast)	1
Master of Arts in the Teaching of Languages	24
Master of Library and Information Science	26
Specialist of Library and Information Science	1
Doctor of Philosophy	12
College of Business Administration	
Bachelor of Science in Business Administration	196
Bachelor of Science in Business Administration (Gulf Coast)	21
Master of Professional Accountancy	5
Master of Business Administration	6
Master of Business Administration (Gulf Coast)	6
Master of Science in Systems Management	1
College of Education and Psychology	
Bachelor of Science	142
Bachelor of Science (Gulf Coast)	81
Bachelor of Arts	2
Master of Science	11
Master of Science (Gulf Coast)	1

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Master of Arts	4
Master of Education	36
Master of Education (Gulf Coast)	8
Specialist in Education	7
Specialist in Education (Gulf Coast)	3
Doctor of Education	3
Doctor of Philosophy	29
Institute of Marine Science	
Master of Science	12
Doctor of Philosophy	4
College of International and Continuing Education	
Bachelor of Science	1
Master of Arts	1
Master of Science	10
College of the Arts	
Bachelor of Arts	5
Bachelor of Fine Arts	13
Bachelor of Music	8
Bachelor of Music Education	15
Master of Fine Arts	1
Master of Music	6
Master of Music Education	2
Doctor of Music Education	2
Doctor of Musical Arts	3
Doctor of Philosophy	3
College of Science and Technology	
Bachelor of Science	100
Bachelor of Science (Gulf Coast)	9
Master of Science	47
Master of Science (Gulf Coast)	2
Doctor of Philosophy	22
College of Health and Human Sciences	
Bachelor of Science	147
Bachelor of Science (Gulf Coast)	7
Bachelor of Social Work	10
Master of Science	22
Master of Public Health	14
Master of Public Health (Gulf Coast)	4
Doctor of Philosophy	8
College of Nursing	
Bachelor of Science in Nursing	77
Master of Science in Nursing	19
Total Undergraduate Degrees	1,011
Total Graduate Degrees	423
Total Degrees	1,434

6. **(RA) Information item.** Negotiations continue for a Memorandum of Understanding with EUR-AM Association for International Education which will provide the framework for the delivery of academic programming in the Abbey de Pontlevoy building and grounds.

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System Administration

7. **(CA) Information item.** Announced the winners of the Halbrook Awards for Academic Achievement Among Athletes for 1999-2000. A list of the winners is included in the bound *November 16, 2000 Board Working File*.
8. **(RA) Information item.** A resolution approved on October 24, 2000, by the Mississippi Association of Colleges (MAC). By support of this resolution, presidents in attendance at the MAC meeting affirmed that teachers are the key to improving learning in Mississippi's classrooms. A copy of the resolution is included in the *November 16, 2000 Board Working File*.

PERSONNEL

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Ross, seconded by Dr. Neely, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **UNANIMOUS CONSENT** items as submitted in the following report on Personnel. **CONSENT AGENDA** items were approved on a separate motion by Mr. Ross, seconded by Ms. Whitten, and unanimously passed by those present.

The Personnel Report for November 1, 2000, is composed of **36 regular personnel actions** in the following categories:

EMPLOYMENT

Jackson State University

Brown, Allen
Edwards, Dennis
Faruque, Abdullah
Simmons, Sharon
Stevenson, Joseph M. (UC)

Mississippi State University

Skelly, Sonja M.

University of Mississippi

Black, John T.

University of Mississippi Medical Center

Ansarin, Khalil
Friedrich, Christopher A.
Harris, William J., III
McCraw, John B.
Shores, Jennifer C.

CONTINUATION OF EMPLOYMENT

Jackson State University

Stoglin, Lee Andrew
Tchounwu, Paul

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NULLIFICATION OF EMPLOYMENT

University of Mississippi Medical Center
Bigongiari, Lawrence Roy

CHANGE OF STATUS

Delta State University
Morganti, Leroy E.

Jackson State University
Powe, Dwain

TERMINATION

Delta State University
Deason, Jennifer
Haney, Robert Earl
Perrett, John Michael
Wilcox, Douglas M.

Mississippi State University
Linder, Daniel H.
Ronning, Matthew K.
Zhou, Ming

Mississippi University for Women
Stewart, Carol

Mississippi Valley State University
Hawkins, Billy C. (UC)

University of Mississippi
Klein, Richard

University of Mississippi Medical Center
Hill, David R.
Everett, Richard
Tribeni, Srivastava

SABBATICAL LEAVE

University of Mississippi Medical Center
Felder, Sherry J.

EMERITUS/EMERITA STATUS

University of Southern Mississippi
Bedenbaugh, Edgar H.
Carter, Danny R.
Gallaspy, James B., Jr.
Guice, John D. W.
Sullivan, Warren Clayton

ATHLETICS

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Crawford, seconded by Mr. Griffis, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **CONSENT AGENDA** item in the following report on Athletics.

TERMINATION

Delta State University
DeAngelis, Brian

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LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

On motion by Dr. Neely, seconded by Dr. Davidson, and unanimously passed by those present, it was

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves the **REGULAR AGENDA** items as submitted in the following Legal Report. The **UNANIMOUS CONSENT** agenda item was approved on a separate motion by Mr. Ross, seconded by Dr. Neely, and unanimously passed by those present. **CONSENT AGENDA** items were approved on a separate motion by Mr. Klumb, seconded by Ms. Newton, and unanimously passed by those present.

Mississippi State University

1. **(RA)** Approved request to retain the law firm of Piper, Marbury, Rudnick & Wolfe, L.L.P., to perform services necessary for obtaining patents for designs, processes, products, and other patentable materials developed in connection with the University. The contractual agreement is for the period July 1, 2000, through June 30, 2001, and will not exceed \$100,000 during FY 2001.
2. **(RA)** Approved request to settle the case styled *Carol Montgomery vs. Mississippi State University, et al.*

University of Mississippi

3. **(RA)** Approved request to enter into a Release and Settlement Agreement with Dr. Mitylene Arnold.
4. **(RA)** Approved employment of Mr. John M. Kinard, Attorney at Law, for the purpose of completing required legal work on the Forest Lands property in preparation for the closing of the sale of approximately 10,000 acres of land in Stone, George, and Jackson counties.

University of Mississippi Medical Center

5. **(RA)** Approved request to settle the Tort Claim #562-W, *Jennifer Walton vs. University of Mississippi Medical Center, et al.*

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System Administration

6. **(UC)** Approved request to settle the Workers' Compensation case styled *Carol Montgomery vs. Mississippi State University*.
7. **(CA) Information item.** Approved payment of legal fees to outside counsel in relation to litigation and other matters, as follows:

Payment of legal fees for professional services rendered by Bennett Lotterhos Sulser & Wilson (Statement dated 10/3/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Shack* case.)

TOTAL DUE\$2,143.16

Payment of legal fees for professional services rendered by Adams and Reese (Statements dated 9/28/00 and 10/19/00) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the *Lampton* case.)

TOTAL DUE\$19,783.99

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 9/25/00) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with "General" - \$877.40; "Johnson" - \$37.50; "Thoma" - \$1,889.69; "Breedon" - \$857.50; "Shack" - \$2,966.45; and "OFCCP" - \$277.80.)

TOTAL DUE\$6,956.34

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 9/25/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with "OFCCP".)

TOTAL DUE\$50.00

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 10/4/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with general advice.)

TOTAL DUE\$1,325.00

8. **(CA) Information item.** Approved payment of legal fees to outside counsel in relation to patent work for universities, as follows:

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Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 9/30/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a patent application for "Methods for Stabilization and Renaturation of Proteins Using Nucleolar Protein B-23.")

TOTAL DUE\$822.57

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 9/30/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a patent application for "Methods for Stabilization and Renaturation of Proteins Using Nucleolar Protein B-23.")

TOTAL DUE \$244.75

Payment of legal fees for professional services rendered by Long, Aldridge & Norman (Statements dated 6/24/99, 8/25/00, 10/29/99, 10/29/99, 10/29/99, 10/31/99, 7/17/00, 7/17/00, 7/17/00, 7/17/00, 7/17/00, 7/17/00, 7/17/00, and 7/17/00) from the funds of Mississippi State University. (These statements, in the amounts of \$216.00; \$1,750.00; \$1,355.70; \$1,561.56; \$45.66; \$474.05; \$4,439.81; \$1,019.18; \$2,565.18; \$623.99; \$573.29; \$3,227.48; \$3,101.33; \$3,818.13; \$1,071.68; and \$721.89, respectively, represent services and expenses in connection with patent applications.)

TOTAL DUE\$26,564.93

Payment of legal fees for professional services rendered by Piper Marbury Rudnick & Wolfe (Statements dated 8/16/00, 8/16/00, 8/16/00, 8/16/00, 8/16/00, 8/16/00, 8/16/00, 8/30/00, 8/30/00, 8/31/00, 8/31/00, 8/31/00, 9/20/00, 9/30/00, and 8/31/00) from the funds of Mississippi State University. (These statements, in the amounts of \$232.40, \$1,000.00, \$225.00, \$102.30, \$220.10, \$130.00, \$355.00, \$77.05, \$422.83, \$1,638.60, \$640.60, \$1,135.65, \$878.58, \$1,170.42, and \$555.55 respectively, represent services and expenses in connection with various patent applications.)

TOTAL DUE\$8,784.08

9. (CA) Approved payment of legal fees to outside counsel in a litigation matter, as follows:

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 10/23/00) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the *Ayers* case.)

TOTAL DUE\$26,493.03

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10. **(CA) Information item.** Accepted, upon review and recommendation of the Office of the Attorney General, the Litigation Report for November 1, 2000. The report is included in the bound *November 1, 2000 Board Working File*.
11. **(CA) Information item.** Accepted the annual litigation expense reports relating to the IHL Tort Plan and IHL Workers' Compensation Plan. A copy of the reports is included in the bound *November 1, 2000 Board Working File*.
12. **(CA) Information item.** Accepted the annual litigation expense reports relating to the IHL/UMMC Tort Plan. A copy of the reports is included in the bound *November 1, 2000 Board Working File*.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes
Assistant Commissioner of Finance and Administration

On motion by Mr. Crawford, seconded by Dr. Davidson, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **CONSENT AGENDA** items as submitted in the following report on Finance/Financial Aid/Foreign Travel. **REGULAR AGENDA** items were approved on a separate motion by Mr. Crawford, seconded by Ms. Whitten, and unanimously passed by those present.

University of Mississippi Medical Center

1. **(CA)** Approved request to renew the management services agreement with Quorum Health Resources, LLC for a period of five years. This agreement allows for a top-level hospital administrator plus a chief financial officer and other individuals in the financial section of the hospital. The annual compensation is \$832,540, which will be paid from hospital patient revenues.
2. **(CA)** Approved request to enter into a contract with Affiliated University Emergency Physicians to provide physician staffing of the Emergency Room at the University owned and operated hospital in Lexington, Mississippi.
3. **(RA)** Approved request to enter into a management agreement with Neurorestorative Associates, Inc., which will establish and manage a specialty program to treat patients recovering from acquired brain injuries and other neurological conditions.

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System Administration

4. (CA) Approved the following report on Foreign Travel:

Jackson State University

Colomb, Mark	San Juan, Puerto Rico
Sarpong, Daniel	San Juan, Puerto Rico

Mississippi State University

Hengstenberg, Derek	Rio Grande and Utuado, Puerto Rico
Ma, Peter	Montreal, Canada
Mack, Taylor E.	San Salvador Island, Bahamas
Nelson, Angela M.	San Salvador Island, Bahamas
Nimitz, Wyatt	Rio Grande, Puerto Rico
Parrish, David	Vancouver, Canada
Pitre, Henry N.	Managua, Nicaragua; San Salvador, El Salvador; and Brisbane, Australia
Ritchie, Jarryl B.	Vancouver, British Columbia, Canada
Ritchie, Liesel A.	Vancouver, British Columbia, Canada
Robertson, Angela	Havana, Cuba
Sidney, Laura R.	San Salvador Island, Bahamas
Smith, Jon	Puerto Vallarta, Mexico
Thoren, Lina Ana Maria	San Salvador Island, Bahamas
White, Emilie C.	London, England
White, Jack H.	London, England

Mississippi Valley State University

Bahadur, Raj	Melbourne, Victoria Australia
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University of Mississippi

Deweese, Herbert E.	Rome, Italy and Interlaken, Switzerland
George, K. P.	Bangalore, India
Hamann, Mark T.	Yogyakarta, Indonesia
Holeman, Stephen	Newcastle, England
Metcalf, Michael F.	Bangkok, Haat Mai, Thailand
Nagle, Dale G.	Trinidad, Tobago, West Indies
Pugh, Nirmal	Trinidad, Tobago, West Indies
Walker, Larry A.	Honolulu, Hawaii
Wang, Sam S. Y.	Honolulu, Hawaii
Zhou, Yu-Dong	Trinidad, Tobago, West Indies

University of Mississippi Medical Center

Anand, Vinod K.	Interlaken, Switzerland
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Bissette, Garth	San Juan, Puerto Rico
Ho, I. K.	Taipei, Taiwan and Cancun, Mexico
Hughes, James L.	Zurich, Switzerland
Klimek, Violetta	San Juan, Puerto Rico
Koelliker, Diana	Whistler, Vancouver, Canada
Kregor, Philip James	Davos, Switzerland
McGinnis, J. Perry	San Juan, Puerto Rico
Rajkowska, Grazyna	San Juan, Puerto Rico
Stockmeier, Craig	San Juan, Puerto Rico
Subramony, S. H.	London, England
Sundaram, Mecheri	Tamil Nadu, India

University of Southern Mississippi

Aschoff, Peter	Cuba
Chambers, Douglas	Cuba
DeChiaro, John	Brazil
Douglas, Dianna	Cuba
Farmer, Joseph	Cuba
Goertzen, Chris	Canada
Hamwi, Iskandar	Greece
Henthorne, Tony	Cuba
Hudson, Tim	Spain
Janes, Sharyn	Cuba
Jarrett, William	Germany
Lin, Lin Miao	Taiwan
Lundy, Karen	Cuba
Mathias, Lon J.	Germany
Miller, Mark	Cuba
Mitra, Amal	Bangladesh
Niroomand, Farhang	Greece
Story, Robson	Hawaii
Watson, William	Cuba
Webster, Mike	Italy

5. **(RA) Information item.** Accepted the Annual Financial Report for the fiscal year ended June 30, 2000. A copy of the report is included in the *November 16, 2000 Board Working File*.
6. **(RA) Information item.** Accepted the financial and actuarial reports relating to the IHL Tort Plan, IHL Workers' Compensation Plan, and the IHL Unemployment Program. A copy of the reports is included in the *November 1, 2000 Board Working File*.

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7. **(RA) Information item.** Accepted the financial and actuarial reports relating to the IHL/UMMC Tort Plan. A copy of the report is included in the *November 1, 2000 Board Working File*.

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Ross, seconded by Dr. Neely, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **UNANIMOUS CONSENT** items as submitted in the following report on Facilities. **CONSENT AGENDA** items were approved on a separate motion by Mr. Klumb, seconded by Dr. Neely, and unanimously passed by those present. **REGULAR AGENDA** items were approved on a separate motion by Mr. Ross, seconded by Ms. Whitten, and unanimously passed by those present. **ITEM #7 WAS PULLED FROM THE AGENDA.**

Delta State University

1. **(UC)** Approved design development documents for **GS #102-171, Classroom Administration Project**, and request approval by the Bureau of Buildings. The project allows for the construction of a new administration building to be located on Highway 8 between the existing Alumni House and the Coliseum. The other phases will renovate and add to Jobe Hall and renovate the spaces vacated by the administration in Kethley. Funds are available in the amount of \$4,000,000 from H.B. 1675, Laws of 1999. The total project budget for all phases of work is \$16,500,000.

Jackson State University

2. **(UC)** Approved initiation of **GS #103-166, West Lynch Street Corridor (Phase II)**, appointment of Weatherford/McDade, LTD, as project professionals, and request approval by the Bureau of Buildings. The project is a continuation of the Lynch Street project. This phase will encompass the Gibbs/Green Plaza and the East Side of the campus. Funds are available in the amount of \$1,500,000 from S.B. 3120, Laws of 1996.
3. **(UC)** Approved request to enter into a lease agreement to establish an academic complex at the Jackson Medical Mall that will house academic research and public service programs in health sciences. The fifteen-year lease agreement is for 60,129 square feet. The total annual cost is \$783,901.

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4. (CA) Approved design development documents for **GS #103-181, ADA Compliance Project**, and request approval by the Bureau of Buildings. The project is for exterior improvements at twenty campus buildings to comply with ADA requirements. The improvements include new door closures, ramps and handrails, handicapped parking spaces, and curb cuts. Funds are available in the amount of \$900,000 from S.B. 1675, Laws of 1999.
5. (CA) Approved design development documents for **GS #103-170, Campus Security System**, and request approval by the Bureau of Buildings. The project calls for the installation of video surveillance devices in certain campus buildings, upgraded fire and smoke alarm systems, and installation of emergency phone kiosks around the campus. Funds are available in the amount of \$900,000 from S.B. 3120, Laws of 1996.
6. (CA) Approved contract documents, authorize the advertisement for the receipt of bids for **GS #103-191, Dalton Street Gatehouse**, and request approval by the Bureau of Buildings. This project allows for the installation of a new portable gatehouse to be located at the east end of Roadway "B". Funds are available in the amount of \$100,000 from S.B. 3120, Laws of 1996.
7. (CA) Change Order #3 which increases the construction contract in the amount of \$28,697 for **GS #103-185, Honors Dormitory Renovation**. Funds are available in the project budget. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
8. (CA) Approved design development documents for **GS #103-176, Landscaping for the Liberal Arts Building**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$150,000 from S.B. 3120, Laws of 1996.
9. (CA) Approved schematic design documents for **GS #103-195, Roadway "B", Phase II**, and request approval by the Bureau of Buildings. The project allows construction of a road connecting Prentiss and Dalton Streets. Funds are available in the amount of \$500,000 from S.B. 3120, Laws of 1996.
10. (RA) Approved initiation of a project to construct a new **Tennis Court Support Facility, GS #103-196**, appointment of Planning Concepts as project professionals, and request approval by the Bureau of Buildings. The project will construct a new bathroom facility, concession stand, and storage for the new tennis courts. Funds are available in the amount of \$90,000 from S.B. 3120, Laws of 1996.
11. (RA) Approved bids and award of contract in the amount of \$2,483,489 to the low bidder, Benchmark Construction Corporation, for **GS #103-166, West Lynch Street Corridor**, and request approval by the Bureau of Buildings. The project allows for the development of Lynch Street as a pedestrian corridor with pavilions, plantings, and student gathering areas. Funds are available in the amount of \$2,483,489 from S.B. 3120, Laws of 1996. Bids were as follows:

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Contractor	Base Bid	Alternates
1. Benchmark Construction Corporation	\$2,483,489 On Env.—Base Bid \$ 100,000 Alt. #2 \$ 20,000	1. (\$100,076) 2. (\$232,688)
2. Kenneth R. Thompson, Jr., Builder, Inc.	\$2,695,000	1. (\$210,000) 2. (\$114,000)
3. Hemphill Construction Company, Inc.	\$2,872,000	1. (\$200,000) 2. (\$184,000)

Mississippi State University

12. (CA) Approved Change Order #1 for **IHL #213-125, Aquatic Facility**, in the amount of \$31,725 with an additional thirty calendar days to the contract of Sanderson Construction Company. The change will provide all material, labor, and services required to replace floor drains with trench drains in the lab areas. The project budget will be increased by \$27,979. Funds are available from the MSU EBC.
13. (CA) Approved construction documents and authorize the advertisement for the receipt of bids for **IHL #205-188, Critz Hall Renovation**. The dormitory will be completely renovated to include replacement of plumbing and mechanical systems, window and door replacement, and upgrading of finishes. Funds are available in the amount of \$3,500,000 from the MSU EBC bond.
14. (CA) Approved the removal of Building E-340, Hay Barn, from the building inventory. The building, which was destroyed by fire, is located at the Dairy Research Center in Starkville, Mississippi.
15. (RA) Approved the request to name the new Furniture Research Building the Franklin Center for Furniture Manufacturing and Management in honor of Mr. Hassell H. Franklin.
16. (RA) Approved the initiation of **IHL #205-186, Davis Wade Stadium, Skybox and Club Level Seating**. Further approved contract documents and authorize the advertisement for the receipt of bids. The items were designed and specified in the original plans but were always to be bid separately. Funds are available in the amount of \$300,000 from MSU EBC bond funds.
17. (RA) Approved the initiation of **IHL #205-189, Renovation of Hathorn and Cresswell Halls**, and appointment of Luke & Kaye, P.A. as project professionals. The scope of the project includes ADA improvements: new electrical, plumbing, and air conditioning; improved communication systems with telephone, TV cable, and campus network connections; and energy, lighting, and security improvements. Funds are available in the amount of \$6,400,000 from MSU EBC bond funds.

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Mississippi University for Women

18. (CA) Approved schematic design documents for **GS #104-125, Parkinson Hall Renovation**, and request approval by the Bureau of Buildings. The project renovates this classroom building for use as math and science classrooms. Funds are available in the amount of \$6,250,000 from H.B. 1666, Laws of 1996, H.B. 1843, Laws of 1997, and S.B. 3252, Laws of 1995.

Mississippi Valley State University

19. (CA) Approved Change Order #1 in the amount of \$1,281.60 with an increase of thirty days to the contract time for **University Hall Renovation, GS #106-167**, and request approval by the Bureau of Buildings. The change order will furnish and install additional aluminum break metal at the jambs of the north side curtain wall and the fixed lobby glass. Funds are available in the project budget.
20. (RA) Approved bids and award of contract in the amount of \$1,760,000 to the low bidder, Crimson Eagle, Inc., for **IHL #206-010, Faculty and Staff Housing Renovations**. Funds are available from MSU EBC revenue bonds. Bids were as follows:

Contractor	Base Bid	Alternates
1. Crimson Eagle, Inc.	\$1,760,000	1. (\$33,000) 2. (\$48,000) 3. (\$42,000) 4. (\$32,000)
2. JBS Construction, Inc.	\$1,885,000	1. (\$35,000) 2. (\$41,500) 3. (\$40,000) 4. (\$25,000)
3. J. O. Hooker and Sons, Inc.	\$1,888,000	1. (\$62,000) 2. (\$63,000) 3. (\$68,000) 4. (\$48,000)
4. Jackson Construction of Grenada, Inc.	\$1,927,177	1. (\$48,000) 2. (\$42,000) 3. (\$40,000) 4. (\$33,000)
5. David Smith Construction, Inc.	\$1,975,000	1. (\$37,800) 2. (\$46,500) 3. (\$43,500) 4. (\$40,000)
6. Greenville Lumber Company, Inc.	\$2,014,000	1. (\$38,000) 2. (\$42,000) 3. (\$41,000) 4. (\$32,500)
7. Hunt Management and Construction, Inc.	\$2,186,000	1. (\$43,500) 2. (\$88,900) 3. (\$82,100) 4. (\$37,237)

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University of Mississippi

21. (UC) Approved bids and award of contract in the amount of \$488,500 (base bid less five of all deductive alternates) to the low bidder, J. O. Hooker & Sons, Inc., for **IHL #207-186, Coy Waller Laboratory Research Building Renovations**. Funds are available from University sources and a matching Pharmaceutical Company Grant. Bids were as follows:

Contractors	Base Bid	Alternates
1. J. O. Hooker & Sons	\$648,000	1. (\$16,500) 2. (\$42,000) 3. (\$44,000) 4. (\$30,000) 5. (\$12,000)
2. Grantham Construction	\$677,969	1. (\$24,519) 2. (\$54,653) 3. (\$42,627) 4. (\$26,533) 5. (\$13,776)
3. Kenneth Thompson, Jr. Builder, Inc.	\$695,500	1. (\$25,600) 2. (\$55,500) 3. (\$30,800) 4. (\$26,800) 5. (\$13,450)
4. Griffin Classic Building	\$714,900	1. (\$23,000) 2. (\$50,000) 3. (\$39,000) 4. (\$30,000) 5. (\$13,000)
5. Burns Contractors, Inc.	\$734,000	1. (\$27,000) 2. (\$59,000) 3. (\$46,000) 4. (\$36,000) 5. (\$16,000)
6. Panola Construction	\$731,400	1. (\$24,900) 2. (\$55,200) 3. (\$30,000) 4. (\$21,000) 5. (\$13,000)

22. (UC) Approved bids and award of contract in the amount of \$519,892 (base bid plus alternates #1, #4, #5, and #6) to the low bidder Tri-Star Mechanical Contractors, Inc., for **IHL #207-192, Alumni Center Phase—III**. The project consists of major renovations to the mechanical system of the Alumni Center. Funds are available from University sources. Bids were as follows:

Contractor	Base Bid	Alternates
1. Tri-Star Mechanical Contractors, Inc.	\$428,444	1. \$ 13,886 2. \$ 0 3. \$ 10,459 4. \$ 9,672 5. \$ 1,494 6. \$ 3,474 7. \$ 8,251

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2. Upchurch Plumbing	\$575,900	1. \$ 11,006 2. (\$13,800) 3. (\$ 7,300) 4. \$ 16,100 5. \$ 1,800 6. \$ 4,200 7. \$ 8,400
3. Nash Plumbing	\$591,610	1. \$ 9,576 2. (\$16,867) 3. (\$18,384) 4. \$ 22,209 5. \$ 2,257 6. \$ 4,127 7. \$ 8,496

23. (CA) Approved Change Order #2 in the amount of \$8,794 for **Bondurant Hall Renovation, GS #107-223**, and request approval by the Bureau of Buildings. The change will replace carpet in the basement. Funds are available from S.B. 3254, Laws of 1998.
24. (CA) Approved Change Order #3 in the amount of \$7,200 for **Turner/Fulton Chapel, GS #107-232**, and request approval by the Bureau of Buildings. The change will remove the existing theater rigging so the steel beam supports can be installed properly. Funds are available in the project budget.
25. (CA) Approved construction documents and authorize the advertisement for the receipt of bids for **IHL #207-188, Electrical Power Generation**. The project provides an electrical generation plant to be located off Old Taylor Road and to be used for an alternate power source during times of peak electrical use. Funds are available in the amount of \$7,000,000 from the sale of EBC bonds.
26. (CA) Approved design development documents for **IHL #207-195, Hefley Hall Renovation**. The project will remodel the existing dormitory and add 5,973 gross square feet for student housing. Funds are available in the amount of \$2,858,784 from EBC bonds.
27. (RA) Approved request to accept bids for the sale of two tracts of land totaling .426 acres located on part of the University-Oxford Airport. The property has been surveyed and will be appraised by two appraisers before the sale is approved.
28. (RA) Approved bids and award of contract in the amount of \$347,200 (base bid and alternates #1 and #2) to the low bidder, J. O. Hooker & Sons, Inc., for **IHL #207-194, Johnson Commons Loading Dock**. Funds are available from self-generated funds. Bids were as follows:

Contractor	Base Bid	Alternates
1. Panola Construction Company, Inc.	\$278,300	1. \$14,000 2. \$64,000
2. J. O. Hooker & Sons, Inc.	\$282,000	1. \$19,200 2. \$46,000

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3. Seiler Building Corporation	\$283,700	1. \$13,230 2. \$68,200
4. Mast Construction, Inc.	\$329,400	1. \$17,560 2. \$58,600
5. Pryor & Frazier Construction, Inc.	\$369,000	1. \$ 4,800 2. \$66,000

29. **(RA)** Approved initiation of **IHL #207-199, Union Renovations**, the appointment of Howorth & Associates Architects as project professionals, and the schematic documents submitted. Funds are available in the amount of \$885,000 from private donations.
30. **(RA)** Approved lease agreement with the Delta Kappa Epsilon fraternity for 1.08 acres located on the campus to build a fraternity house. The lease is for fifty years and is contingent upon the fraternity beginning construction within four years.

University of Mississippi Medical Center

31. **(CA)** Approved Change Order #4 in the amount of \$4,832 with no increase in contract time for **Exterior Graphics Program, IHL #209-365**. The change will add a sign at the intersection of Peachtree and East/West Drive. Funds are available in the project budget from interest income.
32. **(CA)** Approved Change Order #1 in the amount of \$3,503 with no increase in contract time for **IHL #209-416, L115 Renovation**. The change will provide for installation of sheetrock to one wall and the installation of blinds and wiring for relocation of x-ray viewer. Funds are available in the amount of \$162,300 from interest income and indirect cost.
33. **(CA)** Approved Change Order #3 in the deductive amount of \$682 with an increase in contract time of sixty-three calendar days for **IHL #209-411, Perimeter Fencing '99**. The change will remove a fence and furnish and install a double swing gate. Funds are available in the project budget from hospital patient revenue.
34. **(CA)** Approved Change Order #1 in the amount of \$84,341 with no increase in contract time for **IHL #209-407, Electrical Improvements**. The change will remove the old water tank to make room for a new transformer in the South Penthouse, re-feed Sub #4 from the new switchboard, and remove from site 5KV switch and transformer. Funds are available from interest income.
35. **(CA)** Approved request to extend the lease on the Durant Nursing Home for one month while re-negotiating the existing lease.
36. **(RA)** Approved initiation of **GS #109-180, Pre-plan Classroom Building**, appointment of Dean and Dean/Associates Architects, P.A. as project professionals, and request approval by the Bureau of Buildings. The project will pre-plan a new facility with a budget of \$3,500,000. Funds for planning only are available from S.B. 3315, Laws of 2000.

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37. (RA) Approved initiation of **IHL #209-435, Guyton Research Building Expansion**, and appointment of Dean and Dean/Associates Architects, P.A. as project professionals. The project will renovate and add to existing spaces. Funds are available in the amount of \$996,817 from Federal Grants and contracts.
38. (RA) Approved initiation of **GS #109-182, 8 East HVAC Replacement**, appointment of Eldridge & Associates, P. A. as project professionals, and request approval by the Bureau of Buildings. The project will replace air conditioning unit #1 serving the eighth floor of the hospital. Funds are available from S.B. 3315, Laws of 2000.

University of Southern Mississippi

39. (CA) Approved design development documents for **GS #108-189, Marsh Hall and Mannoni PAC HVAC Upgrade**, and request approval by the Bureau of Buildings. The project adds a chiller and cooling tower to the existing mechanical system. Funds are available in the amount of \$1,020,000 from H.B. 1675, Laws of 1999.
40. (CA) Approved contract documents and authorize the advertisement for the receipt of bids for **IHL #210-230, Shrimp Production Research Program**. The project will construct a small shed with tank for shrimp production. Funds are available in the amount of \$150,000 from a NOAA Grant.

System Administration

41. (CA) Approved request from Waller Brothers, Inc. to advertise for Oil, Gas and Mineral Lease on certain properties located in Monroe County, Mississippi for use and benefit of Mississippi State University. There will be no surface occupancy on any property requested to be advertised. The proposed lease will not interfere with the on-going projects being conducted by the University.

PRESIDENTS= COUNCIL

Presented by Dr. Clinton Bristow, Jr., President

1. President Clinton Bristow, Jr, convened the Presidents' Council meeting on Wednesday, November 15, 2000, at 3:00 p.m.
2. Commissioner Layzell indicated that he would give the IEOs additional dates to consider for the budget meeting. The Commissioner gave a brief summary of the agenda for the Board meeting and added that President Mason will make a presentation to the Board that afternoon at 4:00 p.m.
3. Two of the task forces formed by the Presidents' Council—those on momentum and allocation methodologies—are continuing to work. Reports are expected from these two task forces at the January 2001 meeting. It was noted that Governor Musgrove's decision to spare IHL institutions a

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spending reduction so far this fiscal year has contributed greatly to continuing the momentum in higher education in Mississippi.

4. The Council went into executive session at 3:40 p.m. The meeting adjourned at 4:10 p.m.

COMMITTEE REPORTS

**Planning, Budget & Financial Affairs Committee
Wednesday, November 15, 2000**

The Committee was brought to order by Mr. Nicholson, Chair. The following item was discussed:

1. **JSU Mission**

Dr. Ronald Mason presented Jackson State University's mission statement for information purposes.

No action was taken.

The following Board members were present: Mr. Nicholson (Chair), Ms. Garrett, Mr. Griffis, Dr. Magee, Dr. Neely, Ms. Newton, and Mr. Ross. Mr. Colbert, Mr. Crawford, Dr. Davidson, Mr. Klumb, and Ms. Whitten were absent.

**Ayers Implementation Meeting
Thursday, November 16, 2000**

The Committee was brought to order by Mr. Nicholson, Chair.

Executive Session

On motion by Ms. Garrett, seconded by Ms. Newton, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session.

On motion by Ms. Newton, seconded by Dr. Neely, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of *Ayers* litigation.

On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, the Committee voted to return to Open Session.

The following report on the Executive Session was given by the Chair:

The Committee discussed the *Ayers* case.

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No action was taken.

The following Board members were present: Mr. Nicholson (Chair), Mr. Colbert, Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Ross, and Ms. Whitten.

**Building/Facilities Committee
Thursday, November 16, 2000**

The Committee was brought to order by Mr. Klumb, Chair. The following items were discussed:

1. Naming of Facility

On motion by Mr. Klumb, seconded by Mr. Griffis, and unanimously passed by those present, the Committee recommended that the Board approve the request to name the new Furniture Research Building the Franklin Center for Furniture Manufacturing and Management in honor of Mr. Hassell H. Franklin.

2. Lease Agreement at UM

On motion by Mr. Klumb, seconded by Mr. Ross, and unanimously passed by those present, the Committee recommended that the Board approve a lease agreement with Rampant Lion Foundation, a not-for-profit housing corporation of Chi Chapter of Delta Kappa Epsilon fraternity for the purpose of building a fraternity house.

3. Sale of Land at UM

On motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present, the Committee recommended that the Board approve the request to accept bids for the sale of two tracts of land totaling .426 acres located on the south perimeter and a part of the University-Oxford Airport property.

4. Initiation of Projects and Professional Appointments

On motion by Mr. Klumb, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the initiation of various projects and the appointment of project professionals.

5. Award of Contracts

On motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present, the Committee recommended that the Board approve the award of contracts on various projects.

No further action was taken.

The following Board members were present: Mr. Klumb (Chair), Mr. Colbert, Dr. Davidson, Ms. Garrett, Mr. Griffis, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten. Mr. Crawford was absent.

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**Academic Affairs Committee
Thursday, November 16, 2000**

The Committee was brought to order by Mr. Colbert, Chair. The following items were discussed:

1. **Memorandum of Understanding at USM**

The Committee was informed that negotiations continue for the Memorandum of Understanding with EUR-AM Association for International Education which will provide the framework for the delivery of academic programming in the Abbey de Pontlevoy building and grounds.

2. **Quality Assurance Policy**

On motion by Mr. Griffis, seconded by Mr. Crawford, and unanimously passed by those present, the Committee recommended that the Board accept the proposed amendment to the *Board Policies and Bylaws*–506 Quality Assurance Policy for Beginning Teachers—for a second reading.

3. **Mississippi Association of Colleges Resolution**

The Committee accepted, for information purposes, the resolution approved on October 24, 2000, by the Mississippi Association of Colleges which affirms that teachers are the key to improving learning in Mississippi's classrooms.

4. **Accreditation Report**

The Committee received the Accreditation Report for information purposes.

No further action was taken.

The following Board members were present: Mr. Colbert (Chair), Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten.

**Student Affairs Committee
Thursday, November 16, 2000**

The Committee was brought to order by Ms. Garrett, Chair. The following item was discussed:

1. **Campus Substance Abuse Policies**

The Committee received information concerning the campus substance abuse policies.

No further action was taken.

The following Board members were present: Ms. Garrett (Chair), Mr. Colbert, Mr. Crawford, Dr. Davidson, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten.

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**Planning, Budget & Financial Affairs Committee
Thursday, November 16, 2000**

The Committee was brought to order by Mr. Crawford, Chair. The following items were discussed:

1. **Management Agreement at UMMC**
On motion by Dr. Davidson, seconded by Dr. Neely, and unanimously passed by those present, the Committee recommended that the Board approve the request to enter into a management agreement with Neurorestorative Associates, Inc. to establish and manage a specialty program to treat patients recovering from acquired brain injuries and other neurological conditions.
2. **Quarterly Employment Report**
On motion by Ms. Newton, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee accepted the Quarterly Employment Report.
3. **Financial Advisor Policy**
On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, the Committee recommended that the Board accept the proposed amendment to the *Board Policies and Bylaws*–901.0405 Financial Advisor–for a second reading.
4. **Annual Financial Report**
The Committee received the Annual Financial Report for information purposes.
5. **Annual Reports on Trust Funds**
The Committee received the Annual Reports on Trust Funds for information purposes.
6. **Enrollment Report**
The Committee received the Enrollment Report for information purposes.

No further action was taken.

The following Board members were present: Mr. Crawford (Chair), Mr. Colbert, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten.

**Legal Committee
Thursday, November 16, 2000**

The Committee was brought to order by Dr. Magee, Chair. The following items were discussed:

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1. Employment of Outside Counsel at MSU & UM

On motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the employment of Piper, Marbury, Rudnick & Wolfe, L.L.P., to perform services necessary for obtaining patents for designs, processes, products, and other patentable materials developed in connection with Mississippi State University.

On motion by Mr. Crawford, seconded by Mr. Colbert, and unanimously passed by those present, the Committee recommended that the Board approve the employment of Mr. John M. Kinard, Attorney at Law, for The University of Mississippi to complete required legal work on the Forest Lands property in preparation for the closing of the sale of approximately 10,000 acres of land in Stone, George, and Jackson counties.

2. Executive Session

On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Nicholson, seconded by Mr. Ross, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of a Tort Claim case at the University of Mississippi Medical Center;
Discussion of litigation settlement at Mississippi State University; and
Discussion of litigation settlement at The University of Mississippi.

On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed by those present, the Committee voted to return to Open Session.

The following report on the Executive Session was given by the Chair:

On motion by Ms. Whitten, seconded by Mr. Colbert, and unanimously passed by those present, the Committee recommended that the Board approve the settlement of the Tort Claim case styled *Jennifer Walton vs. University of Mississippi Medical Center, et al.*

On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed by those present, the Committee recommended that the Board approve the settlement of the case styled *Carol Montgomery vs. Mississippi State University, et al.*

On motion by Ms. Whitten, seconded by Mr. Crawford, and unanimously passed by those present, the Committee recommended that the Board approve the request to enter into a Release and Settlement Agreement between Dr. Mitylene Arnold, Associate Professor of Special Education, and The University of Mississippi.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 16, 2000**

No further action was taken.

The following Board members were present: Dr. Magee (Chair), Mr. Colbert, Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten.

BOARD DINNER

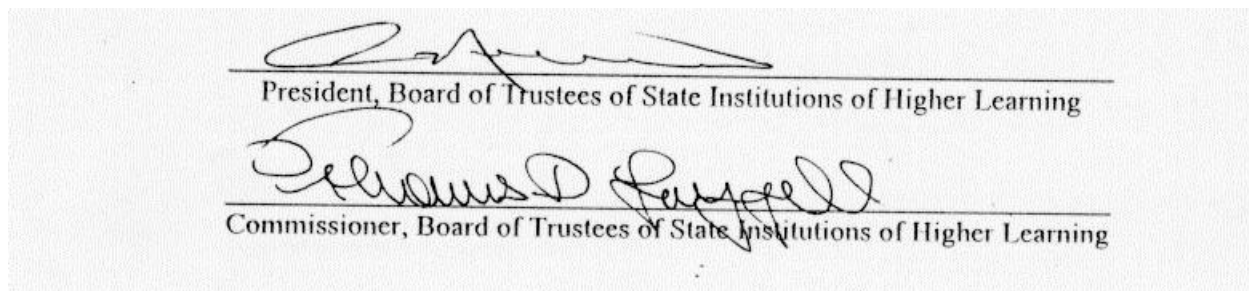
Mr. Carl Nicholson thanked Dr. Fleming, President of The University of Southern Mississippi, and his faculty and staff for hosting the November 16, 2000 Board dinner.

ANNOUNCEMENTS/RECOGNITION

Mr. Carl Nicholson thanked Dr. A. Wallace Conerly, Vice Chancellor for Health Affairs and Dean, School of Medicine, of the University of Mississippi Medical Center, as well as, his faculty, staff, and the students for hosting the November 16, 2000 Board lunch.

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Whitten, seconded by Dr. Magee, the Board members voted unanimously to adjourn.



The image shows two handwritten signatures on a light gray background. The first signature is in cursive and is positioned above a horizontal line. Below the line, the text "President, Board of Trustees of State Institutions of Higher Learning" is printed. The second signature is also in cursive and is positioned above another horizontal line. Below this line, the text "Commissioner, Board of Trustees of State Institutions of Higher Learning" is printed.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 16, 2000**

EXHIBIT

- | | |
|-----------|--|
| Exhibit 1 | Resolution commending The University of Mississippi upon their receiving a Phi Beta Kappa Chapter. |
| Exhibit 2 | Resolution commending Mississippi State University for their role in the acquisition of the Nissan Company Manufacturing Facility. |
| Exhibit 3 | Resolution commending Coach Jackie Sherrill of Mississippi State University. |

Exhibit 1

RESOLUTION

WHEREAS, the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing the outstanding achievements of the universities under its jurisdiction; and

WHEREAS, Phi Beta Kappa, the nation's oldest and most prestigious honor society for liberal arts undergraduates, was established in 1776 at the College of William and Mary and has 255 chapters across the country; and

*WHEREAS, the Phi Beta Kappa faculty at **The University of Mississippi** has made establishing a Phi Beta Kappa chapter at **The University of Mississippi** a top priority; and*

*WHEREAS, **The University of Mississippi** has worked tirelessly to improve the J. D. Williams Library, strengthen the McDonnell-Barksdale Honors College, increase faculty salaries, and improve the university's laboratories; and*

*WHEREAS, the alumni of **The University of Mississippi** have doubled the university's endowment since 1995 and greatly contributed to the university's success; and*

*WHEREAS, **The University of Mississippi** began the process of obtaining a Phi Beta Kappa chapter in October of 1997, and the **faculty, staff and alumni of The University of Mississippi** have persistently pursued this goal since that time; and*

*WHEREAS, delegates of the Phi Beta Kappa National Convention voted in October of 2000 to establish a chapter at **The University of Mississippi**; and*

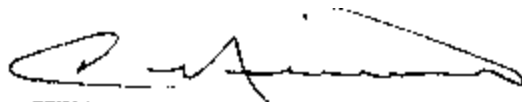
*WHEREAS, **The University of Mississippi** is the first public university in the state to earn a Phi Beta Kappa chapter; and*

WHEREAS, it is the policy of the Board of Trustees of State Institutions of Higher Learning to commend the meritorious achievements of its faculty and staff;

***THEREFORE, BE IT RESOLVED,** The Board of Trustees of State Institutions of Higher Learning hereby commends and expresses its heartfelt appreciation to **Chancellor Robert Khayat** and the **faculty, staff, and alumni of The University of Mississippi** for their distinguished service to the Board of Trustees of State Institutions of Higher Learning and the State of Mississippi and congratulates them upon the occasion of this award.*

***BE IT FURTHER RESOLVED** that a copy of this resolution be spread upon the official minutes of the Board of Trustees and that a copy of this resolution be presented to **Chancellor Robert Khayat of The University of Mississippi**.*

DONE, this the 16th day of November, 2000.



CARL NICHOLSON, JR., PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING

Exhibit 2

R E S O L U T I O N

***WHEREAS,** Nissan Motor company has announced plans to build a \$930 million manufacturing facility in Mississippi; and*

***WHEREAS,** the plant is expected to employ as many as 4,000 workers at wages of approximately \$20 an hour and attract thousands of additional jobs; and*

***WHEREAS,** the plant will have tremendous long-term benefits for the economy of the state and the quality of life of all Mississippians; and*

***WHEREAS,** Mississippi State University and its capabilities in research and development and in technical assistance played a critical role in attracting the company to our state; and*

***WHEREAS,** Mississippi State University, drawing on its experience in recruiting industrial prospects and in economic development projects, played an important role in the negotiations with Nissan; and*

***WHEREAS,** the university will provide research and development support for Nissan and other industries through the creation of a Center for Advanced Vehicular Systems and through the NSF/MSU Engineering Research Center and other existing facilities and programs; and*

***WHEREAS,** the university will design and implement a comprehensive training program for Nissan and affiliated companies through its Research and Curriculum Unit and in cooperation with state community colleges; and*

***WHEREAS,** Mississippi State University will supply technical assistance to Nissan and affiliated companies; and*

***WHEREAS,** Mississippi State University will provide graduate education and certificate programs and a steady stream of technically competent graduates for Nissan and affiliated companies; and*

***WHEREAS,** the developing relationship between Mississippi State University and Nissan Motor Company will create new opportunities for research and learning at other state institutions of higher education; and*

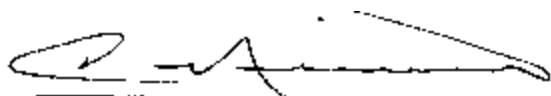
***WHEREAS,** Mississippi State University acted expeditiously and insightfully to employ its extensive expertise and capabilities in order to take advantage of this unprecedented opportunity; and*

***WHEREAS,** Mississippi State University has demonstrated its desire and ability to assist the State of Mississippi in developing its economy for the 21st century;*

***THEREFORE, BE IT RESOLVED,** The Board of Trustees of State Institutions of Higher Learning does hereby commend and congratulate Mississippi State University for outstanding initiative and performance in helping to make possible this important step forward for the State of Mississippi and its people.*

***BE IT FURTHER RESOLVED** that a copy of this resolution be spread upon the official minutes of the Board of Trustees and that a copy of this resolution be presented to Mississippi State University.*

***DONE,** this the 16th day of November, 2000.*



CARL NICHOLSON, JR., PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING

RESOLUTION

WHEREAS, the Board of Trustees of State Institutions of Higher Learning recognizes and appreciates the contributions of Mississippi State University Head Football **Coach Jackie Sherrill** to intercollegiate athletics and to the State of Mississippi; and

WHEREAS, **Coach Sherrill** is in his tenth season as head coach of the Mississippi State University Bulldogs; and

WHEREAS, as a result of a November 11, 2000, football victory over the University of Alabama **Coach Sherrill** has led Mississippi State University teams to sixty-six victories and has become the most winning coach in the history of the university; and

WHEREAS, the November 11, 2000, victory under **Coach Sherrill's** direction was the sixteenth consecutive home field victory for the Mississippi State Bulldogs and continued the third-longest home winning streak in the nation; and

WHEREAS, **Coach Sherrill's** 1999 record of ten wins and two losses was the best overall record in the Southeastern Conference and tied that of the 1940 team for the most victories in a season; and

WHEREAS, **Coach Sherrill's** 1999 Mississippi State football team finished the year ranked twelfth in the nation, its highest season-ending poll ranking since 1963; and

WHEREAS, **Coach Sherrill** was named a semifinalist for National Coach of the Year honors by Football News Magazine in 1999 and was the GTE Region II Coach of the Year in 1999; and

WHEREAS, under **Coach Sherrill's** leadership the 1998 Mississippi State Bulldogs played in an SEC Championship game and appeared in a traditional New Year's Day Bowl game for the first time since 1941; and

WHEREAS, **Coach Sherrill** has led the Mississippi State Bulldogs to five post-season bowl appearances and is the only coach in university history to have directed teams to more than two bowl games; and

WHEREAS, eighteen of the twenty-five largest crowds ever to watch a football game at Mississippi State University have been recorded during **Coach Sherrill's** tenure; and

WHEREAS, sixty-four Mississippi State football games out of the 114 played during **Coach Sherrill's** tenure have been seen on television; and

WHEREAS, season ticket sales have reached all-time highs during **Coach Sherrill's** tenure; and

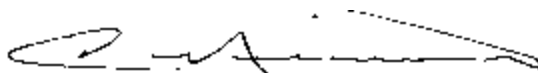
WHEREAS, **Coach Sherrill** has overseen the refurbishing of the university's entire football complex and the success of the football program under his direction has led to the largest stadium expansion project in university history; and

WHEREAS, **Coach Sherrill** has a career coaching record of more than 170 victories and thirteen bowl appearances in his twenty-third season as a head coach and entered the 2000 season as the eighth-winningest Division I-A active coach in the nation in the number of victories to his credit;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning does hereby commend and congratulate **Coach Jackie Sherrill** for outstanding performance and for bringing great credit and recognition to his university and to the State of Mississippi.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the official minutes of the Board of Trustees and that a copy of this resolution be presented to **Coach Jackie Sherrill**.

DONE, this the 16th day of November, 2000.



CARL NICHOLSON, JR., PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING